

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 28th day of May, at 5:00 p.m., at Eager Free Public Library, 39 W. Main St., Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Eager Free Public Library Board of Trustees Meeting

Tuesday, May 28, 2024 5:00 p.m.

At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536

AGENDA

If you need special accommodations to attend this meeting, please contact the library at 608-882-2260.

1. Call to order
2. Public Comment
3. Approval of the April meeting minutes
4. Library Director's Report
5. Financial
 - Audit and approval of April check register
 - Review of 2024 budget status
 - Library Treasurer's report
 - Recent gifts to the Library
6. Old Business
 - Public Posting and Distribution of Information Policy
7. New Business
 - Hiring of Library Clerk position
 - Update by-laws to adjust quorum requirement
 - Destree Design Architects maintenance and repair study of original section of library
8. Adjourn

Next meeting: June 25, 2024